

**CHARTER COMMISSION AGENDA  
KU Edwards Campus- BEST Conf. Ctr  
And  
VIRTUAL MEETING  
Wednesday, SEPTEMBER 22, 2021  
4:00 PM**

**CALL TO ORDER**

1. Roll call and Quorum

**APPROVALS**

1. Consider the Approval of the September 22, 2021 Agenda.
2. Consider the Approval of the August 25, 2021 Minutes.
3. Consider the Approval of the September 13, 2021 Minutes

**OLD BUSINESS**

**NEW BUSINESS**

1. Schedule of two future Public Hearings and discuss future meeting schedule.
2. Review of Charter

**NEXT MEETING AGENDA (Monday, October 11, 2021)**

Location – **TBD** - IN PERSON and Virtual

**ADJOURNMENT**

(\*\*Please see attached information for KU's public health safety requirements.)

**Notice: Please note, per the University of Kansas (KU)**

**When present on campus, all faculty, staff, students, affiliates, visitors (ages two years and older), vendors, and volunteers – including those who are fully vaccinated – must:**

- *Wear a cloth face covering, surgical/medical face mask, or Powered Air-Purifying Respirator (PAPR) suit over one's mouth and nose when on public transportation and in **indoor** common areas (as defined below) anywhere on campus.*

*Additional information regarding KU's Public Health Safety Requirements may be found at <https://policy.ku.edu/chancellor/public-health-safety-requirements>.*

*Any person opting not to wear a mask may avail themselves of our virtual participation option.*

*We thank-you for your attention to this matter.*